

MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF
THE CARY PARK DISTRICT, CARY, ILLINOIS HELD IN THE BOARD ROOM
255 BRIARGATE ROAD ON OCTOBER 25, 2007

CALL TO ORDER

President Krueger called the meeting to order at 7:30 p.m.

ROLL CALL

Upon roll call the following commissioners answered present:
Mr. Harvey, Mr. Stanko, Mr. Renner, Mr. Krueger Absent: Ms. Hill

**PLEDGE OF
ALLEGIANCE**

Commissioner Krueger led in the recitation of the Pledge of Allegiance.

STAFF/VISITORS

Staff present:
Stephen Cherveney, Executive Director
Jan Hyde, Recording Secretary
Claire Glenn, Director of Finance & Administration
Dan Jones, Director of Operations
Katie Hughes, Director of Communications and Marketing
Ben Rea, Superintendent of Maintenance
Sue Mayer, Superintendent of Recreation
Erica Hedlund, Program Manager

Visitors:
Barbara Hill, Scott Hamann and Deborah Caruthers

**MATTERS FROM
THE PUBLIC
EMPLOYEE REC.**

Director Cherveney introduced Deborah Caruthers, a representative on the Illinois Park & Recreation Certification Board and who also works for the Northwest Special Recreation Association. Ms. Caruthers was at this evening's meeting to recognize Erica Hedlund for her achievement in becoming a Certified Park & Recreation Professional.

COMMISSIONER REC.

President Krueger presented Commissioner Stanko with the Illinois Association of Park Districts' award for his twenty years of service as a Park Board Commissioner.

**ITEMS FROM THE
COMMISSIONERS**

Commissioner Stanko was very impressed with the new skate park at Lions Park.

Commissioner Stanko stated that it has been his honor and pleasure to serve the Cary Park District for the past twenty years.

Commissioner Krueger is happy to see the skate park being so well attended and appreciates the hard work of the District.

CONSENT AGENDA

President Krueger asked for items to be removed from the consent agenda. No items were requested to be removed from the consent agenda.

Commissioner Stanko moved to approve the consent agenda; A.1. Approval – Minutes of Regular Board Meeting, 9/27/2007; A.2. Approval – 10/25/2007 Disbursements in the amount of \$338,048.55; A.3. Approval – Amendment to Intergovernmental Agreement with School District 26 for Use of Facilities; and A.4. Acceptance – Treasurer’s Report, 9/30/2007. Commissioner Harvey seconded the motion. Roll Call: Ayes – Stanko, Renner, Harvey, Krueger Nays – None The motion carried.

BUSINESS ITEMS

ACTION ITEMS

2007 TAX LEVY ESTIMATE

Director Cherveney gave an overview of the process for establishing the 2007 tax levy.

Commissioner Stanko moved to announce that the Park District estimates its 2007 Tax Levy will exceed 105% of the previous year’s tax extension and will hold a public hearing on the tax levy on November 29, 2007 at 7:25 pm. Commissioner Renner seconded the motion. Voice vote: The motion carried.

ORDINANCE O-2007-08-04

Commissioner Cherveney reviewed Ordinance O-2007-08-04.

Commissioner Stanko moved to approve Ordinance O-2007-08-04, an ordinance authorizing the sale or conveyance of personal property belonging to the Cary Park District. Commissioner Harvey seconded the motion. Voice vote: The motion carried.

EX. DIR. REPORT

Director Cherveney reviewed his Executive Director’s Report dated October 22, 2007. Director Cherveney added that Cary Character Counts and Cary Pride Day were selected as the Governor’s Hometown Award for volunteerism. The Park District is very involved with these programs. The official ceremony will be November 14, 2007.

CLOSED SESSION

At 7:48 p.m. Commissioner Stanko moved to go into closed session for Review of Closed Session Minutes (5 ILCS 120/2 (c) (21)), Acquisition, Purchase or Lease of Land (5 ILCS 120/2 (c) (5)), Sale or Lease of Land (5 ILCS 120/2 (c) (6)), and Collective Negotiating Matters (5 ILCS 120/2 (c) (2)). Commissioner Renner seconded the motion. Roll Call: Ayes – Renner, Harvey, Stanko, Krueger Nays – None The motion carried.

OPEN SESSION

Open session was reconvened at 9:31 p.m. During closed session the Board discussed Land Acquisition, Sale or Lease of Land, Collective Negotiating Matters and approved closed session minutes dated August 23, 2007 and September 27, 2007. No other action was taken.

ADJOURNMENT

Commissioner Harvey moved to adjourn the meeting at 9:32 p.m. Commissioner Stanko seconded the motion. Voice vote: The motion carried.

Stephen L. Cherveney, Park Board Secretary